



1.0 WELCOME AND OPENING

- 1.1 Attendance**
- 1.2 Apologies**
- 1.3 Proxies**
- 1.4 Observers**
- 1.5 Absent**

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1** Guild Council Meeting- 21st December 2016
- 3.2** 103rd Guild Council Meeting 30th November 2016

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTOR'S REPORTS

- 5.1** Managing Director's Report
- 5.2** Associate Director Corporate Services & Finance Report
- 5.3** Associate Director of Student Services Report

6.0 REPORTS

- 6.1** Guild President
- 6.2** Vice-President
- 6.3** Secretary
- 6.4** Treasurer
- 6.5** Education Council President
- 6.6** Public Affairs Council President
- 6.7** Women's Department
- 6.8** Welfare Department

- 6.9 Environmental Department
- 6.10 International Student Services
- 6.11 Queer Department
- 6.12 Guild Sports Representative
- 6.13 WASAC Chair
- 6.14 Postgraduate Student's Department
- 6.15 Residential Student's Department
- 6.16 Pelican Editors
- 6.17 PROSH Directors
- 6.18 Relay@UWA Chair
- 6.19 Volunteering and Community Engagement Committee Chair
- 6.20 NUS Representative Reports

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 That Guild Council thank Ryan Oakley's contribution to the Guild Volunteering for investing over 200 hours of his time to develop a mobile app so students can easily access volunteering roles.

***Moved:** Luke Andrews, **Seconded:** Megan Lee*

- 8.2 That the Guild supports the National Day of Action, organised by the National Union of Students for March 29th 2017 and strongly encourages all members of Guild Council to attend this event.

***Moved:** Lina EL Rakhawy, **Seconded:** Megan Lee*

- 8.3 That Council accept the resignation from:

- Macy Cota from her position as the Public Affairs Council President.
- Mackenzie Huggins from her position as the Sports Representative.
- Zikun Huang from his position as Ordinary Guild Councillor.

***Moved:** Nevin Jayawardena; **Seconded:** Michael McKenzie*

8.4 That Guild Council approves the creation of a Guild Occupational Health & Safety Officer for a 12-month contract as endorsed by the Strategic Resources Committee.

***Moved:** Nevin Jayawardena; **Seconded:** Owen Myles*

8.5 That Guild Council appoints Harriet Calverley and Matthew Schild as Co-chairs of Relay@UWA for 2017, as recommended by the Relay for Life Interviewing Panel.

***Moved:** Nevin Jayawardena; **Seconded:** Owen Myles*

8.6 That Guild Council appoint Hayden Greenham, Andrew Callander and Barbara Buxmann, Rodney Taylor, and Jack Spagnuolo as standing invitees of the Catering and Tavern Committee.

***Moved:** Nevin Jayawardena; **Seconded:** Alexandra O'Brien*

8.7 That Guild Council appoint Jack Spagnuolo as a standing invitee of the Corporate Services Committee.

***Moved:** Nevin Jayawardena; **Seconded:** Megan Lee*

9.0 GENERAL BUSINESS

9.1 Vacancies

10.0 CLOSE AND NEXT MEETING

Next meeting will be held on **Wednesday 22nd February at 6.00pm**. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.